



LEGISLATIVE FINANCE COMMITTEE

68th Montana Legislature

Room 110 Capitol Building * P.O. Box 201711 * Helena, MT 59620-1711 * (406) 444-2986 * FAX (406) 444-3036

SENATE MEMBERS

Janet Ellis
John Esp
Carl Glimm
Tom McGillvray
Shane Morigeau
Christopher Pope

HOUSE MEMBERS

David Bedey
Mary Caferro
Terry Falk
Jim Hamilton
Llew Jones
Eric Matthews

Amy Carlson, Legislative Fiscal Analyst
Julie Johnson, Deputy Legal Director
Grace Gibney, Executive Secretary

Ex Officio Members

Mike Hopkins
Bob Keenan
Bill Mercer
Terry Moore
Jerry Schillinger

LFC Agenda September 14, 2023 State Capitol Room 102

8:30 Roll call, approve minutes

8:35 Financial Updates

FYE 2023 Report Overview – Susie Lindsay & Sam Schaefer, Lead Fiscal Analysts

Recap of Federal Stimulus Appropriations and Spending – Quinn Holzer, Assistant Director

2025 Biennium Fiscal Report and Updates – Amy Carlson, Director & Staff

Financial Update – Governor's Office of Budget and Program Planning

10:00 Subcommittee Reports by chairs and other members (9 updates – recommend 5-10 min per committee - not to exceed 10 min per committee)

- Section A – Rep. Moore
- Section B – Rep. Keenan
- Section C – Rep. Schillinger
- Section D – Rep. Mercer
- Section E – Rep. Bedey
- Section F – Rep. Hopkins
- HB 5 Select Committee on Corrections Facility Capacity and System Development
- HB 872 Behavioral Health System for Future Generations (note the plans for the spring of 2024 for LFC)
- MARA committee

Noon Break (Food Trucks Available on Capitol Campus)

1:00 Legislative Audit Division - Audit Recommendations for the Legislature

State Information Technology Systems Division Summary of Statewide IT Policy Issues

2:30 Workplan, Budget Review, & Goals and Objectives – Amy Carlson, Director

Committee Discussion

- HB 424 State Budget Process and Personal Services Expenditure Appropriations – Quinn Holzer, Assistant Director
- Pension Joint Committee Update – Appointments
- Pensions: Financial Fiduciary Analysis – Sam Schaefer, Lead Fiscal Analyst
- Branch Integration of Finance Project Update – Amy Carlson, Director & Staff
- Revenue Work Project Update – Sam Schaefer, Lead Fiscal Analyst
- Goals and Objectives – Amy Carlson, Director

3:30 Break

3:45 Committee Business

- Adopt Work plan
- Adopt Budget
- Next Steps – Goals and Objectives
- Meet Your Staff
 - Grace Gibney, Executive Secretary
 - Kyle Miller, Data Engineer
 - Kurt Swimley, Fiscal Analyst I
- Staff Announcements
 - Pins
 - Tami Gunlock – 20 yrs.
 - Walker Hopkins & Julia Pattin – 5 yrs.
 - Joe Triem appointed VP of National Association of Legislative Fiscal Offices
 - Nick VanBrown invited speaker at National Association of Legislative Fiscal Offices executive meeting August 2023

4:45 Public Comment

5:00 Adjourn